

## Companies House

--- feir ihn nervid - -

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Or III DOIG DIACK C	apitais.	oi particulars (use roi	III 200 <i>C))</i>
CHWP000	Company Number	06451544	
Company Name in full		10 DONGLAS AVEAUE LI	イバでも
			Day Month Year
	Date of appointment	1   2   1   2   0   0   1   1   1   1   1   1   1   1	9101963
Appointment form  Notes on completion appear on reverse	Appointment as director		k the appropriate box if appointment is r and secretary mark both boxes
	NAME *Style / Title	MRS *Honours etc	
	Forename(s)	HOWITT	
	Surname	ALGELA JANE	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Woolled Surname(s)	
	<sup>††</sup> Usual residential address	16 HILLEREST ROAD	
	Post town	Postcode Postcode	CTG1 SEW
	County / Region	<b>KEAT</b> Country	ELGUAND
	†Nationality	Business occupation	DIRECTOR.
	†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the at	pove named company
* Voluntary details	Consent signature	Date Date	22-10-12
* Voluntary details † Directors only **Delete as appropriate		A director secretary etc must sign the form b	elow.
Delete as appropriate	Signed	J. Watte Date	24.10.12
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / rec	ceiver manager / receiver)
information in the box opposite but if you		SIMON MOSSICE 4	
do, it will help Companies House to contact you if there is a query on the		Charlored Certifier Accountants Regulated Audices	
form The contact -' it you		The Fina of City	
dive		7 Crungato, St. Tel.	
**R1KFROI0*** #34 'arge		DX number 2001 10 10 10 10 10 10 10 10 10 10 10 10	
		When you have completed and signed the form please send it to the Registrar of Companies at	
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or	
		Companies House, 139 Fountainbridge, Edinburg for companies registered in Scotland	h, EH3 9FF DX 235 Edinburgh

	Company Number	
† Directors only	†Other directorships	

## NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a marned woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company